May 16, 2018 Wednesday (b) (5), (b) (7)(A) 2:00 PM - 3:00 PM -- Board Agenda Room May 23, 2018 Wednesday 10:45 AM - 12:00 PM Budget meeting -- Conf Rm 5065 (34) Board Agenda Room *Moving start time up by 15 minutes because Member Kaplan needs to leave at 11:30 am. Hopefully we can get through most of the items in 45 minutes.* Meeting to review the list of remaining budget items for consideration for FY 2018, and to make decisions as to those items. An updated list of additional requirements will be circulated in advance of this meeting. **Canceled: Invitation to EEOC Senior Leadership Reception** 4:00 PM - 6:30 PM Please excuse me but I inserted this into my outlook calendar and now it appears as if I am the meeting coordinator, which I am not! I am cancelling this from my calendar and starting over. Please do not interpret that as a cancelation of the reception. My humble apologies for this confusion. Mark Pearce June 13, 2018 Wednesday 10:00 AM - 11:00 AM Budget meeting -- Conf Rm 5065 (34) Board Agenda Room Adding Skype information for remote attendees → Join Skype Meeting Trouble Joining? Try Skype Web App Join by phone (b) (6) (East) **English (United States)** (b) (6) (East) **English (United States)** Find a local number Conference ID: (b) (6) Forgot your dial-in PIN? | Help

MOVING TO START AT 10:00 AM

Follow-up budget meeting

11:00 AM - 12:00 PM Meeting w/ Emanaul on (b) (5) -- Emanuel office

June 14, 2018

Thursday

10:00 AM - 11:00 AM

Budget meeting continued -- Conf Rm 5065 (34) Board Agenda Room

This meeting will take the time slot of the previously scheduled Board Agenda meeting, to allow for continued FY 2018 budget discussion.

No Board case discussion is planned for this meeting.

→ Join Skype Meeting

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July 26, 2018

Thursday

1:30 PM - 2:00 PM

(b) (5), (b) (7)(A) -- MEK Office (Marvin by Phone)

August 8, 2018

Wednesday

1:00 PM - 3:00 PM

various matters -- Chairman's Office

August 15, 2018

Wednesday

2:00 PM - 3:00 PM

Demo of BNA's Daily Labor Report and legal research platform -- Jones-Laughlin Room (3054) Please join us for a brief demo of the newly revamped and improved Daily Labor Report platform. BNA has launched a new labor law resource that includes treatises such as the Developing Labor Law, How Arbitration Works, and How to Take a Case Before the NLRB.

Our BNA rep, Julie Coriarty, will be there to show us their spiffy new platform and answer any questions. If you're not in the office but would like to attend, let me know and I'll make sure the meeting is available remotely.

August 15, 2018 Continued Wednesday Thanks! Andrew → Join Skype Meeting Trouble Joining? Try Skype Web App Join by phone (b)(6)# (East) **English (United States)** (b) (6) # (East) English (United States) Find a local number Conference ID: (b) (6) Forgot your dial-in PIN? Help

August	29,	2018
Wednes	day	

11:30 AM - 12:00 PM

Oversight Committee Call -- Conf Rm 5065 (34) Board Agenda Room

[!OC([1033])!]

September 12, 2018

Wednesday

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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2:45 PM - 3:45 PM

OSHRC Conference -- TBD

September 16, 2018

Sunday

7:00 PM - 8:30 PM

ASHHRAAC -- Pittsburgh, PA

Leave EWR on United Airlines Flight 3575 @7:20 pm and ARR at Pittsburgh @8:48 pm.

September 17, 2018

Monday

8:00 AM - 4:00 PM

ASHHRA Conference -- Pittsburg, PA

ASHHRA would like you to cover significant NLRB developments of interest to healthcare providers. Your presentation would be approximately 40 minutes followed by an approximate 20 minute Q & A period.

2:30 PM - 4:00 PM

ASHHRAAC -- Pittsburgh, PA

Leave Pittsburgh on United Airlines Flight 3455 @2:35 pm and ARR @4:10 pm at EWR.

September 18, 2018

Tuesday

10:00 AM - 10:30 AM

ABA conference prep session - phone call with moderators -- Conf Rm 5065 (34) Board Agenda Room Initial phone call to begin preparation for November ABA conference panel session.

The moderators for the session are Gwynne A. Wilcox and Stuart Buttrick.

4

There is not a time this week that works for everyone's schedule, so this initial call will take place with just Gwynne Wilcox. Mr. Buttrick is not available.

2/14/2019 2:33 PM

September 18, 2018 Continued

Tuesday

I am including information for a Skype call because Member McFerran, Ms. Wilcox and I will be calling in for this meeting.

→ Join Skype Meeting

Trouble Joining? Try Skype Web App

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English (United States)
English (United States)

Find a local number

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September 19, 2018

Wednesday

2:00 PM - 3:00 PM

Ethics and Recusal Initiative Meeting -- Conf Rm 5065 (34) Board Agenda Room (dial in information added below)

Adding dial in information for those joining remotely.

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→ Join Skype Meeting

Trouble Joining? Try Skype Web App

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Conference ID:(b) (6)

September 19, 2018 Continued

Wednesday

[!OC([1033])!]
Moving up by one hour to accommodate schedules.

Members Emanuel, McFerran and Kaplan -
This meeting is being scheduled to discuss the Ethics and Recusal Initiative.
Please extend this meeting invite to whichever members of your staff you would like to have join us at the meeting.
Sent on behalf of Chairman Ring.
Christine Lucy
Special Counsel and Chief of Staff to the Chairman
National Labor Relations Board
1015 Half Street SE, Office 5100, Washington, DC 20570
christine.lucy@nlrb.gov 202-273-3914

September 19, 2018 Continued

Wednesday

3:00 PM - 4:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room MOVING BOARD MEETING BACK 1 HOUR

Also adding Skype info for those who need to attend any of the meetings remotely.

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September 26, 2018

Wednesday

1:30 PM - 2:30 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

7

Also adding Skype info for those who need to attend any of the meetings remotely.

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October 3, 2018

Wednesday

11:00 AM - 12:00 PM

FW: Chairman and Board current photo -- 6th Floor Agenda Room

----Original Appointment-----

From: Lane, JoVonne

Sent: Tuesday, September 25, 2018 3:30 PM

To: Lane, JoVonne; Coley, Dessadra; Singletary, Geraldine; Marshall, Vickie; Bush, Lynn;

Lucy, Christine B.; Witkin, Cynthia; Zick, Lara S. **Subject:** Chairman and Board current photo

When: Wednesday, October 03, 2018 11:00 AM-12:00 PM (UTC-05:00) Eastern Time (US

& Canada).

Where: 6th Floor Agenda Room

Please make sure that this date is on their calendar Wednesday, October 3, 2018 at 11:00 am. Thank you

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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October 9, 2018

Tuesday

11:30 AM - 12:30 PM

Executive Session follow up (process discussion) -- Conf Rm 5065 (34) Board Agenda Room (Dial in will be added)

→ Join Skype Meeting

October 9, 2018 Continued

Tuesday

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[!OC([1	033])!]
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October 10, 2018

Wednesday

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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Conference ID:(b) (6)

October 10, 2018 Continued

Wednesday

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October 15, 2018

Monday

11:30 AM - 12:00 PM

Phone call re: ABA conference panel presentation -- Skype Meeting

Phone call with Gwynne Wilcox and Stuart Buttrick re: the Board's November ABA conference panel presentation

→ Join Skype Meeting

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October 17, 2018

Wednesday

10:30 AM - 12:00 PM Ethics Training -- 30

Ethics Training -- 3054A Jones Conference Room

October 18, 2018

Thursday

12:00 PM - 2:00 PM Marvin lunch with Pat Pizzella

October 23, 2018

Tuesday

11:00 AM - 12:00 PM

(b) (5), (b) (7)(A) Chairman's Office

10

October 24, 2018

Wednesday

11:00 AM - 12:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room
MOVING THIS WEEK'S MEETING DUE TO SCHEDULE CONFLICT

Also adding Skype info for those who need to attend any of the meetings remotely.

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English (United States)
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1:45 PM - 2:43 PM

Restaurant Law Center -- LV Natl, DC@1:45 pm UA 2284; ARR @:2:43 pm Chicago/OHare

October 25, 2018

Thursday

8:00 AM - 12:00 PM

NRA Legal Summit -- Loews Hotel, Chicago, IL

6:05 PM - 9:05 PM

Restaurant Law Center -- LV Chicago/OHare on UA 1997 @6:05 pm; ARR EWR@ 9:06 pm

October 31, 2018

Wednesday

1:00 PM - 2:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room

11

MOVING MEETING UP AN HOUR

Also adding Skype info for those who need to attend any of the meetings remotely.

→ Join Skype Meeting

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October 31, 2018 Continued

Wednesday

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1:30 PM - 2:00 PM Canceled: Meeting re: ABA Conference - Ethics review & CCSLB guidance -- Conf Rm 5065 (34) Board

Agenda Room

Discussion with Lori Ketcham, Nancy Platt & Dawn Goldstein re: ABA Conference, to

follow the regular weekly Board meeting.

3:30 PM - 4:00 PM Canceled: ABA Conference - CCSLB guidance on speaking re: upcoming rulemaking efforts -- Conf Rm

5065 (34) Board Agenda Room

Nancy Platt and Dawn Goldstein will discuss the upcoming ABA Conference panel presentation with the Board, specifically with regard to what can be said about Board

rulemaking efforts.

I'm including Lori Ketcham as an optional invitee in case she thinks it would be helpful for

her to attend this meeting as well.

November 7, 2018

Wednesday

10:00 AM - 2:00 PM

ABA 12th Annual Section of Labor and Employment Law Center Conference -- LV EWR on Alaska Airlines 1187@10:15 am; ARR San Francisco/SFO @1:48 pm

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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English (United States)
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Conference ID: (b) (6)

November 8, 2018

Thursday

12:15 AM - 12:45 AM

Marvin Kaplan - Car Service to Morgan Lewis -- Picked up at The Hilton San Fran Union Square, 333 O'Farrell Street

When: Thursday, November 08, 2018 12:15 AM-12:45 AM (UTC-05:00) Eastern Time (US & Canada).

Where: Picked up at The Hilton San Fran Union Square, 333 O'Farrell Street

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*

Marvin,

Per our conversation yesterday, you will be picked up at the Hilton San Francisco Union Square, 333 O'Farrell Street, San Francisco, CA 94102 at 9:15 am on Thursday morning to be brought to Morgan Lewis's San Francisco office for the Labor Law West Conference.

Should you have any questions at all, please feel free to call the car service directly at 415-476-5268 (M&J Limousine and Sedan Service, LLC, or you can reach me at (b) (6) (morganlewis.com.

Thank you!



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November 8, 2018 Continued

Thursday

10:10 AM - 10:30 AM

Morgan Lewis Meeting -- One Market, Spear Street Tower, San Francisco, CA 94105-1596

2:30 PM - 3:45 PM

ABA Meeting -- San Francisco

8:30 PM - 10:00 PM

Region 20/32 Happy Hour -- Mikkellar Bar - 34 Mason Street - Open for full details Invitation message from Edris Rodriguez Ritchie, Region 32 Field Attorney:

Region 20 and 32 will be having a joint happy hour starting at <u>5:30 p.m.</u> on <u>Thursday, November 8, 2018</u> at <u>Mikkellar Bar</u> located at <u>34 Mason</u> <u>Street</u> (Between Turk Street and Market Street) in San Francisco for happy hour.

If you are attending the conference at the Hilton Union Square, you will need to exit the hotel and go south on Mason Street towards Market Street. Mikkellar is located approximately 1.5-2 blocks from the Hilton Union Square, depending on which exit you take.

If you are interested in learning more about Mikkellar and their wonderful local draft beer selection, you can visit here: https://www.yelp.com/biz/mikkeller-bar-san-francisco

Our conference attire will likely give us away for those looking for us and I will try to introduce myself to the Board members after their panel so they know to look for me.

Please contact me or Yaro Ralph (of Region 20) if you have any questions. We look forward to seeing you on November 8.

Edris W.I. Rodriguez Ritchie

Field Attorney

November 8, 2018 Continued

Thursday

National Labor Relations Board

Region 32

1301 Clay Street, Suite 300N

Oakland, CA 94612

Tel: 510-671-3041

Fax: 510-637-331

November 9, 2018

Friday

9:00 AM - 7:00 PM

ABA 12th Annual Section of Labor & Employment Law Center Conference -- LV San Francisco/SFO on Alaska Airlines 1176 @9:40 am; ARR EWR @6:08 pm

Return Flight Information.

November 14, 2018

Wednesday

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

15

Also adding Skype info for those who need to attend any of the meetings remotely.

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2/14/2019 2:33 PM

November 15, 2018

Thursday

10:30 AM - 11:30 AM

L&E Speaker Series: Marvin Kaplan (NLRB) -- 733 10th Street NW, Suite 700, Washington, DC 20001 What: Marvin Kaplan speaking to NAM's Labor & Employment Committee.

Topics: labor outlook for the NLRB, your priorities/interests, your achievements thus far, etc.

Time: Thursday, November 15 from 10:30 – 11:30 AM

Location: 733 10th Street NW, Suite 700, Washington, DC 20001

Callie Contact: (W) (202) 637-3128 | (C) (703) 862-7486

Hi Marvin,

I would like to invite you to speak to the NAM's Labor & Employment Committee on <u>Thursday</u>, <u>November 15 from 10:30 – 11:30 AM</u> to discuss the labor outlook for the NLRB or other related-labor topics you'd like to pontificate on. In particular, I'd like to give you the opportunity to discuss the Board's priorities and talk about the achievements you've had so far. The discussion will be held at NAM's office, located at 733 10th Street NW, Suite 700, Washington, DC 20001.

By way of background, this fall, NAM will host a speaker series for NAM members consisting of top labor and employment officials. The series will kick off on October 4th. This meeting would be a part of the broader series.

Your remarks would be off-the-record, and your audience would be manufacturers from all sectors of the economy, big and small. There are typically 15-20 companies and manufacturing sector associations in the room and on the phone participating in this type of meeting.

Please let me know which of these dates you are available and willing to speak.

Thank you in advance for your consideration.

Thursday	3 Continued	
	Best,	
	Callie	
	Callie	
10:30 AM - 11:30 AM	NAM 733 10th Street NW, Suite 700, Washington, DC	20001
November 16, 2018 Friday		
11:00 AM - 2:00 PM	Region 22 Labor Law Conference Law Center in New I	Brunswick
November 26, 2018 Monday		
All Day	NLRB Newark Office Visit 20 Washington Place, Fifth	Floor, Newark, NJ 07102
November 27, 2018 Tuesday		
1:00 PM - 2:00 PM	Strategic Plan follow up Conf Rm 5065 (34) Board Ago	enda Room
	→ Join Skype Meeting	
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November 27, 2018 Continued

Tuesday

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Conference ID: (b) (6)		
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[!OC([1033])!]		

December 6, 2018

Thursday

10:15 AM - 10:45 AM

Workforce Policy Institute -- 815 Connecticut Ave NW, Suite 400

11:00 AM - 12:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room MOVING BOARD MEETING FROM WEDNESDAY, DECEMBER 5

18

Also adding Skype info for those who need to attend any of the meetings remotely.

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December 12, 2018

Wednesday

All Day

Office Holiday Party

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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English (United States)

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December 13, 2018

Thursday

11:00 AM - 11:30 AM

Meeting with Solicitor -- Member Kaplan's Office

3:00 PM - 4:00 PM

Case Discussion -- Chairman's Office

December 19, 2018

Wednesday

9:00 AM - 10:00 AM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

19

Also adding Skype info for those who need to attend any of the meetings remotely.

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English (United States)

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December 19, 2018 Continued Wednesday Conference ID: (b) (6) Forgot your dial-in PIN? | Help **January 9, 2019** Wednesday 2:00 PM - 3:00 PM Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room **UPDATING INVITE TO WEEKLY BOARD MEETING** Also adding Skype info for those who need to attend any of the meetings remotely. → Join Skype Meeting Trouble Joining? Try Skype Web App Join by phone (b)(6)(East) English (United States) (b) (6) (East) **English (United States)** Find a local number Conference ID: (b) (6) Forgot your dial-in PIN? | Help 4:00 PM - 4:30 PM Oversight -- Member Kaplan's office January 10, 2019 **Thursday** 12:00 PM - 2:30 PM ABA Practice and Procedure Committee - letter writing meeting -- Board Hearing Room - 6001 Holding time for the P&P Committee letter-writing meeting. Specific times for the Board and GC will be sent later. January 16, 2019 Wednesday 2:00 PM - 3:00 PM Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room **UPDATING INVITE TO WEEKLY BOARD MEETING** Also adding Skype info for those who need to attend any of the meetings remotely.

20

2/14/2019 2:33 PM

January 16, 2019 Continued

Wednesday

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January 17, 2019

Thursday

10:00 AM - 11:00 AM

Installation of new computers. -- MEK's office

January 23, 2019

Wednesday

3:00 PM - 4:30 PM

Case Discussion & Follow up (b) (5), (b) (7)(A) Chairman's Office

January 30, 2019

Wednesday

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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January 30, 2019 Continued

Wednesday

January 31, 2019

Thursday

12:00 PM - 2:00 PM

Lunch w/Deputy Secretary Pizzella -- Thunder Grill in Union Station

February 6, 2019

Wednesday

9:00 AM - 10:00 AM

Discussion -- Chairman's Office

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

Also adding Skype info for those who need to attend any of the meetings remotely.

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February 12, 2019

Tuesday

10:00 AM - 11:00 AM

Board Meeting with IG -- Conf Rm 5065 (34) Board Agenda Room

This meeting is being scheduled to provide the IG the opportunity to meet with the Board, as recently discussed.

We look forward to the meeting.

February 13, 2019

Wednesday

11:00 AM - 12:00 PM

Hold/Town Hall All Hands -- Conf Rm 6001 (111) Margaret A. Browning Board Hearing Room Please hold this time on your calendar for the Board-side town hall/all hands.

Thank you.

Christine Lucy

11:00 AM - 12:00 PM

Reminder -- Board-side Town Hall -- Conf Rm 6001 (111) Margaret A. Browning Board Hearing Room Please plan to join Chairman Ring and Board Members McFerran, Kaplan and Emanuel for a Board-side "town hall" meeting next Wednesday, February 13 from 11-12. The meeting will be held in the Board Hearing Room. We hope to see you there.

2:00 PM - 3:00 PM

Weekly Board Meeting -- Conf Rm 5065 (34) Board Agenda Room UPDATING INVITE TO WEEKLY BOARD MEETING

23

Also adding Skype info for those who need to attend any of the meetings remotely.

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English (United States)
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